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BOARD OF TRUSTEES MEETING
Monday, February 27, 2023, 7:00 PM
AGENDA

- A. Call to Order - Open Public Meetings Act
- B. Swearing in of Board Members
- C. Roll Call
- D. Review of Minutes from Previous Meeting - Action Item to Approve
- E. Treasurer's Report and Resolutions on Transfer of Funds
- F. Director's Report
- G. Friends of the Library Report
- H. Report of the President of the Board of Trustees
- I. Committee Reports
- J. Communications
- K. Old Business
 - 1. Personnel - Discussion and Action Item
 - 2. 2023 Budget - Discussion and Action Item
 - 3. West Deptford Historical Association - Discussion Item
- K. New Business
 - 1. WDFPL Auditor and Solicitor - Discussion item

2. WDFPL Policies – Discussion Item

3. Personnel - Discussion and Action Item

L. Public Portion

M. Announcements

N. Adjournment